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Sacramento River Conservation Area Forum
July 15, 2004
Monday Afternoon Club

- 3:00 p.m. 1. Call to order, introductions – Chair Lynnel Pollock
- 3:05 p.m. 2. Unscheduled Matters: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate committee for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 3. Consent Calendar* – Chair
- Adopt minutes of June 17, 2004 – copies in Board packet
- 3:20 p.m. 4. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Hamilton City
 - Comprehensive Conservation Plan for the Sacramento National Wildlife Refuge – Kelly Moroney and Jackie Ferrier
- 3:35 p.m. 5. Executive Committee* - Chair
- Governance Recommendations
 - Board Recruitment
 - Endorsing Signatories
 - Committee Structure, Makeup and Decision Making
- 4:00 p.m. 6. Board Committee Reports –
- Landowner Assurances Committee - Ben Carter
 - Legaci Grant Solicitor Meeting
 - VADR Solicitor Meeting
 - TAC Report – Anjanette Martin & Stacy Cepello
 - Memo on Cross-Boundary Issues
7. Future Meeting Dates*

*Possible Action Items